

City Council-at-Large
Walter Hoffmann, President
Mark Kondik, Vice President
Thomas DiCarlo
Vicki Jeromos
Becki Kovach
Rodney Wiggins



Sam Alonso, Mayor
Thomas Plunkett, Fire Chief
Marco Berquist, Police Chief
Angela Lohan, Law Director
Stacey Task, Clerk of Council
Deborah Wordell, Finance Director

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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 10, 2023
7:00 p.m.

CALL TO ORDER

ROLL CALL

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

MINUTES: Approval of Meeting Minutes from December 13, 2022

AMENDMENTS TO THE AGENDA

REPORTS:

Mayor	Planning & Zoning
Law Director	Board of Zoning Appeals
Engineering	Finance
Service Department	Community Focus
Reminderville Athletic Club	Communications
Finance Director	Long-Term Community Development
Police Chief	Records
Fire Chief	JEDD
Architectural Board of Review	

LEGISLATION:

ORDINANCE 01-2023: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND TO TRANSFER FORTY-SEVEN THOUSAND TWO-HUNDRED TWENTY-EIGHT DOLLARS AND 00/100 (\$47,228.00) FROM THE GENERAL FUND (1000) TO THE OPWC FUND (3901), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 01-2023: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER'S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 02-2023: A RESOLUTION TO HIRE JASON PASTORIUS AS A BUILDING INSPECTOR FOR THE REMINDERVILLE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 03-2023: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 04-2023: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2022 PAYABLE IN 2023 TO THE CITY OF REMINDERVILLE FINANCE OFFICE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 05-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD AURORA FOR THE PURCHASE OF A 2022 FORD F-250 TRUCK FOR A SUM NOT TO EXCEED TWENTY-SIX THOUSAND EIGHT-HUNDRED SEVENTY-TWO DOLLARS AND 00/100 (\$26,872.00), AND DECLARING AN EMERGENCY. 1st Reading. *Jeromos*

RESOLUTION 06-2023: A RESOLUTION TO HIRE DUSTIN HUNTER AND JEFF SMITH AS PART-TIME FIREFIGHTER/PARAMEDICS WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE DOLLARS AND 75/100 (\$23.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 07-2023: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 08-2023: A RESOLUTION ACCEPTING THE RESIGNATION OF KEITH GEIGER FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 15, 2023, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 09-2023: A RESOLUTION REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY TO THE CITY OF REMINDERVILLE THE AMOUNT A 3-MILL, FIVE-YEAR ROAD TAX RENEWAL LEVY WOULD GENERATE FOR THE CITY, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 10-2023: A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**